



U.S. Department of Justice

United States Attorney  
Southern District of New York

The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007

March 14, 2022

**BY ECF**

The Honorable J. Paul Oetken  
United States District Judge  
Southern District of New York  
Thurgood Marshall U.S. Courthouse  
40 Foley Square  
New York, New York 10007

Re: *United States v. Muraviev*, S2 19 Cr. 725 (JPO)

Dear Judge Oetken:

The Government respectfully writes to inform the Court and the parties concerning the unsealing of the S2 superseding indictment in this case. The S2 Indictment was unsealed earlier today, but returned on or about September 17, 2020. Although the S2 Indictment contains charges against Andrey Muraviev, Lev Parnas, Igor Fruman, Andrey Kukushkin, and David Correia, the charges against Parnas, Fruman, Kukushkin, and Correia are duplicative of charges in other indictments in this case, and thus the S2 Indictment contains new charges only as to Muraviev. The Government considers the S2 Indictment's charges against Correia and Fruman to have been dismissed at their sentencings, when the Court granted the Government's motion to dismiss all unresolved charges against them. With respect to Parnas and Kukushkin, the Government expects to move to dismiss the S2 Indictment's charges at their sentencings.

Muraviev is not presently in custody, but the Government will inform the Court if he is arrested.

Respectfully submitted,

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Southern District of New York

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